

SECURETECH INC.

9481 HIGHLAND OAK DR. ~ #1011 ~ TAMPA FLA. 33647
Phone 1-888-698-8814 ~ Fax 813-991-7868

P95000038569

FEBRUARY 1, 1996

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE FL. 32314

300002765013--1

-02/04/99--01085--008

*****43.75 *****43.75

TO WHOM IT MAY CONCERN, I AM FILING AN APPLICATION FOR
REINSTATEMENT, DUE TO OUR OWN NEGLIGENCE WE FAILED TO FILE FOR 2 YEARS IN A ROW.
OUR COMPANY WAS DISSOLVED IN 1996 WE MOVED FROM 222 NEW HOPE RD. TO 9481 HIGHLAND
OAK DR. TAMPA FL, 33647 AND NEVER RECEIVED ANY OF THE APPLICATIONS THEREAFTER. WE
OUR SO SORRY PLEASE FORGIVE US AND REINSTATE OUR COMPANY, IN THE FUTURE THIS WILL
NEVER HAPPEN AGAIN I CAN ASSURE YOU OF THAT.

THANK YOU SO MUCH,

JOHNATHAN BERGREN & AMANDA BERGREN
PRESIDENT VICE PRESIDENT

****IMPORTANT****

WE WOULD LIKE TO HAVE 2 CERTIFICATE OF STATUS ON THE NEW CORPORATION
NAME, WE ARE SENDING IN \$665.00 FOR THE LAST 2 YEARS AND 1999 RENEWAL, ANY
QUESTIONS PLEASE CALL 813-991-6004 OR 813-973-7596. THANKS AGAIN.

Work Home Cell (813) 625-0002

Fed Ex 235944537

Account #

NC
2-9-99
DAS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB -9 PM 5:32

FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

(OLD
NAME)

SecurTech of Tampa Bay Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

~~SecurTech of Tampa Bay Inc.~~

(New Name)

Article 1 - SecureTech Security Inc.

P95000038569 - Document #

(corporation changing name to new
name and still keep my old #.)

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 1-31-98

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by President / Vice president voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31st day of JANUARY, 19 99.

Signature

John Bergren - President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

John Bergren

Typed or printed name

President

Title